

First Unitarian Of New Jersey

Board of Trustees Special Meeting Minutes

April 5, 2020 - 5:15PM – Special Meeting Held Via Zoom

Board Members in Attendance:

Melissa Logan- President
Chris Baglieri- Vice President
Mike Sutterlin- Secretary
Kim Mitchell- Trustees
Gwen Zucker- Trustee
Sarah Muller-Robbins- Trustee
Denise Soppas- Trustee

Minister- Intern Ali Peters

Member Present – Charlie Neiss

Procedure for Annual Meeting

Motion by Melissa to hold the annual meeting as follows:

- The 25% quorum will be established via the members present via the Zoom Service held for the annual meeting.
- Ballots will be sent out via email and regular mail and are to be returned prior to the annual meeting. There will be no voting at the annual meeting.
- No motions will be taken from the floor of the annual meeting.

Seconded by Kim

All Approved

Annual Meeting

Motion by Chris to hold the meeting on June 14, 2020, after the service.

Seconded by Kim

All Approved

Next Board Meeting

The next Board meeting will be April 19th after the service. Approximately 5PM

The Executive meeting will be held on April 15th at 4:30PM

Townhall Meeting

The townhall meeting to review the budget and annual meeting election process will be held on April 26th after the service. Members will have the option to submit questions before and during the townhall meeting.

Meeting Adjourned at 6:00PM

Prepared By: Mike Sutterlin